



## Texas Center for Arts + Academics

### TCA+A Board Meeting

Regular Scheduled Meeting

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#### Date and Time

Mon Nov 17, 2025 at 6:00 PM CST

#### Location

Kathleen E. Connors Theater  
Texas School of the Arts (TeSA)  
6025 Village Parkway  
Edgecliff Village, TX 76134

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**In-person Meeting Return:** *Governor Abbott's March 2020 order temporarily suspending certain provisions of the Open Meetings Act due to the COVID-19 pandemic disaster expired August 31, 2021. Consequently, **TCA +A Board Meetings** will return to in-person meetings at Texas School of the Arts.*

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Cheryl Bean	1 m
<b>B.</b> Record Attendance and Guests		Penny Clay	1 m

	Purpose	Presenter	Time
<b>II. Public Comments</b>			<b>6:02 PM</b>
<b>A.</b> Public Comments	FYI	Cheryl Bean	15 m
To sign up for Public Comments go to: <a href="https://forms.gle/vDFNUgLiXS9m3KdJ7">https://forms.gle/vDFNUgLiXS9m3KdJ7</a>			
<ul style="list-style-type: none"> <li>• Public Comments should be submitted prior to 1:00 PM on the day of a Board Meeting.</li> <li>• You must be present during the meeting to have your comment heard.</li> <li>• All speakers will be limited to three (3) minutes to make comments regarding items on the agenda, unless modified by the Board Chair.</li> <li>• Board policy prohibits the discussion of complaints against district employees during an open forum.</li> </ul>			
<b>III. Student/Staff Recognition</b>			<b>6:17 PM</b>
<b>A.</b> TeSA Recognition	FYI	Kiera Wallace	5 m
<b>B.</b> FWAFA Recognition	FYI	Amber Ledbetter	5 m
<b>IV. Consent Agenda</b>			<b>6:27 PM</b>
<b>A.</b> Approve October 20, 2025 Meeting Minutes	Approve Minutes	Cheryl Bean	1 m
<b>B.</b> Approve October 27, 2025 Meeting Minutes	Approve Minutes	Cheryl Bean	1 m
<b>C.</b> Finance Statements	Vote	Cheryl Bean	1 m
<ul style="list-style-type: none"> <li>• October 2025</li> </ul>			
<b>V. Closed Session</b>			<b>6:30 PM</b>
<b>A.</b> Convene to Closed Session	FYI	Cheryl Bean	60 m
<ul style="list-style-type: none"> <li>• Pursuant to Texas Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties,</li> </ul>			

	Purpose	Presenter	Time
	discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, and Section 551.071 to consult with school's attorney, in person or by phone, on a matter in which the duty of the attorney to the school under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code; and Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.		

<b>B.</b>	Reconvene to Open Session	FYI	Cheryl Bean	1 m
<b>C.</b>	Action Item	Vote	Cheryl Bean	5 m

- Consider and vote on action

## **VI. Academics 7:36 PM**

<b>A.</b>	PG-3.202 Compulsory Attendance	Vote	Anika Perkins	5 m
	• Consider and vote on policy			
<b>B.</b>	PG-3.203 Attendance Accounting	Vote	Anika Perkins	5 m
	• Consider and vote on policy			
<b>C.</b>	PG-3.204 Attendance Enforcement	Vote	Anika Perkins	5 m
	• Consider and vote on policy			
<b>D.</b>	PG-3.205 Attendance for Credit	Vote	Anika Perkins	5 m
	• Consider and vote on policy			
<b>E.</b>	PG-3.206 Attendance - Released Time Courses	Vote	Anika Perkins	5 m
	• Consider and vote on policy			

	Purpose	Presenter	Time
<b>VII. Finance</b>			<b>8:01 PM</b>
<b>A.</b> PG-5.021 Authorization for the Obligation and Expenditure of Funds  <ul style="list-style-type: none"> <li>• Consider and vote on fiscal policy</li> </ul>	Vote	Jocelyn Greenman	5 m
<b>B.</b> PG-5.030 Allowable and Prohibited Uses of Funds  <ul style="list-style-type: none"> <li>• Consider and vote on fiscal policy</li> </ul>	Vote	Jocelyn Greenman	5 m
<b>C.</b> PG-5.120 Grant Accounting  <ul style="list-style-type: none"> <li>• Consider and vote on fiscal policy</li> </ul>	Vote	Jocelyn Greenman	5 m
<b>D.</b> PG-5.220 Corporate Credit Accounts  <ul style="list-style-type: none"> <li>• Consider and vote on fiscal policy</li> </ul>	Vote	Jocelyn Greenman	5 m
<b>E.</b> PG-5.320 Investment of Funds  <ul style="list-style-type: none"> <li>• Consider and vote on fiscal policy</li> </ul>	Vote	Jocelyn Greenman	5 m
<b>F.</b> PG-5.520 Criminal History Checks for Contracted Services  <ul style="list-style-type: none"> <li>• Consider and vote on fiscal policy</li> </ul>	Vote	Jocelyn Greenman	5 m
<b>G.</b> PG-5.510 Purchasing and Contracting  <ul style="list-style-type: none"> <li>• Consider and vote on fiscal policy</li> </ul>	Vote	Jocelyn Greenman	5 m
<b>H.</b> PG-5.110 Accounts Payable  <ul style="list-style-type: none"> <li>• Consider and vote on fiscal policy</li> </ul>	Vote	Jocelyn Greenman	5 m

	Purpose	Presenter	Time
<b>I.</b> 2025-2026 TeSA Budget Amendment  • Consider and vote on amendment	Vote	Jocelyn Greenman	5 m
<b>J.</b> 2025-2026 FWAFA Budget Amendment  • Consider and vote on amendment	Vote	Jocelyn Greenman	5 m
<b>K.</b> FIRST Financial Management Reports  • Review of TeSA FIRST Financial Integrity Rating Report • Review of FWAFA FIRST Financial Integrity Rating Report	FYI	Jocelyn Greenman	10 m

**VIII. CEO Report 9:01 PM**

<b>A.</b> Updates  • 2026 Niche Ratings • Awarded Grants • Holiday Concerts and Performances • Employee Food Drive	FYI	Anika Perkins	10 m
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**IX. Closing Items 9:11 PM**

<b>A.</b> Adjourn Meeting	FYI	Cheryl Bean	1 m
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The subjects to be discussed or considered or upon which any formal action may be taken are listed above. Items do not have to be taken in the same order as shown on this Notice.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item regarding the Fort Worth Academy of Fine Arts (FWAFA)\* or Texas School of the Arts (TeSA)\* included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.001, et. seq., including for any of the following reasons:

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.</li> <li>• Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.</li> <li>• Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.</li> <li>• Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.</li> <li>• Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.</li> <li>• Section 551.082 - For the purpose of deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school by another employee and the complaint or charge directly results in a need for a hearing.</li> <li>• Section 551.0821 - For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.</li> <li>• Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.</li> </ul> <p>Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:</p> <p>A. the open meeting covered by this notice upon the reconvening of this public meeting, or</p> <p>B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.</p> <p>*While FWAFA and TeSA are public charter schools and, therefore, subject to the Texas Open Meetings Act, Texas Boys Choir and TCA+A's Dance, Art, Music, and Theatre Conservatories are not subject to the Open Meetings Act. Therefore, the Board may choose to discuss Texas Boys Choir and Conservatory agenda items in an open or closed meeting as the Board deems most appropriate.</p>		
<b>B.</b>	<b>CERTIFICATE AS TO POSTING OR GIVING OF NOTICE</b>	<b>FYI</b>  Cheryl Bean	<b>1 m</b>
<p>On or before November 11, 2025, by 6:00 pm, this notice was posted online and at a place convenient to the public at the main entry to Fort Worth Academy of Fine Arts,</p>			

Purpose	Presenter	Time
<p>3901 S. Hulen St., Fort Worth, TX 76109, and at the main entry to Texas School of the Arts, 6025 Village Parkway, Edgecliff Village, TX 76134, and is readily accessible to the general public at all times for three (3) full business days preceding the scheduled time of the meeting.</p>	<p>Submitted by: Cheryl Bean, Chairman, Board of Directors, Texas Center for Arts + Academics</p>	